

City Council

Agenda

Tuesday, April 7, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes – March 17, 2015](#)

C. [Approval of RNL Contract Amendment for City Services Facility Construction Administration Services](#)

D. [Award Bid for 2015 Sanitary Sewer Main Replacement](#)

E. [Approval of Bobcat Skid-Steer With Attachments Purchase](#)

F. [Approval of Purchase of Replacement Police Vehicles](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

A. ORDINANCE NO. 1683, SERIES 2015 - AN ORDINANCE AUTHORIZING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE IMPROVEMENTS TO THE CITY'S WASTEWATER AND STORMWATER SYSTEMS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; RATIFYING PRIOR DETERMINATIONS OF THE CITY COUNCIL; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH – 2ND Reading – Public Hearing (Advertised *Daily Camera* 3/22/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

B. HOWARD BERRY WATER TREATMENT PLANT

1. RESOLUTION NO. 16, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT AND SPECIAL REVIEW USE (SRU) TO PERMIT THE CONSTRUCTION OF AT-GRADE SAND DRYING BEDS TO HANDLE THE HOWARD BERRY WATER TREATMENT PLANT RESIDUALS AT 7000 MARSHALL ROAD - Continued from 03/17/2015

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND MOLTZ CONSTRUCTION FOR THE CONSTRUCTION OF THE HOWARD BERRY SOLIDS HANDLING IMPROVEMENTS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- C. RESOLUTION NO. 17, SERIES 2015 – A RESOLUTION APPROVING A FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND BOULDER COUNTY HOUSING AUTHORITY FOR BOULDER COUNTY HOUSING AUTHORITY’S AFFORDABLE HOUSING PROJECT AT 245 NORTH 96TH STREET – Continued from 03/17/2015**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- D. DISCUSSION/DIRECTION/ACTION – SOUTH BOULDER ROAD SURVEY RESULTS AND QUESTIONS FOR MCCASLIN SURVEY – Continued from 03/17/2015**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- E. DISCUSSION/DIRECTION – 2015 PAVEMENT MANAGEMENT AND BOOSTER STREET IMPROVEMENTS**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
- F. AWARD BID FOR WASTEWATER TREATMENT PLANT BIOSOLIDS TRANSPORTATION AND FINAL USE SERVICES**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- G. 1125 PINE STREET**
- 1. RESOLUTION NO. 18, SERIES 2015 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY’S ACQUISITION OF APPROXIMATELY 0.39 ACRES OF PROPERTY LOCATED AT 1125 PINE STREET IN THE CITY OF LOUISVILLE**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

2. ORDINANCE NO. 1684, SERIES 2015 - AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY'S ACQUISITION OF APPROXIMATELY 0.39 ACRES OF PROPERTY LOCATED AT 1125 PINE STREET IN THE CITY OF LOUISVILLE – 1st Reading – Set Public Hearing 04/21/2015

- [City Attorney Introduction](#)
- [Action](#)

H. DISCUSSION/DIRECTION/ACTION – CITY OF LOUISVILLE COMMENTS ON RTD FARE STUDY AND US36 BRT SERVICE PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

I. RENEWAL OF COMCAST CABLE FRANCHISE

1. ORDINANCE NO. 1685, SERIES 2015, AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE BY THE CITY OF LOUISVILLE TO COMCAST OF COLORADO I, LLC AND ITS LAWFUL SUCCESSORS, TRANSFEREES AND ASSIGNS, FOR THE RIGHT TO MAKE REASONABLE AND LAWFUL USE OF RIGHTS-OF-WAY WITHIN THE CITY TO CONSTRUCT, OPERATE, MAINTAIN, RECONSTRUCT, REPAIR, AND UPGRADE A CABLE SYSTEM FOR THE PURPOSE OF PROVIDING CABLE SERVICES WITHIN THE CITY – 1ST READING – Set Public Hearing 05/05/2015

- [City Attorney Introduction](#)
- [Action](#)

2. ORDINANCE NO. 1686, SERIES 2015, AN ORDINANCE REESTABLISHING CITY OF LOUISVILLE CABLE TELEVISION CUSTOMER SERVICE STANDARDS – 1st READING – Set Public Hearing 05/05/2015

- [City Attorney Introduction](#)
- [Action](#)

3. LETTER OF AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND COMCAST

J. ORDINANCE NO. 1687, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCE NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT - 1ST Reading – Set Public Hearing 04/21/2015

- City Attorney Introduction
- Action

K. ORDINANCE NO. 1688, SERIES 2015 - AN ORDINANCE APPROVING AN AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN TO ALLOW INSTITUTIONAL USES ON PARCEL G2 – 1st Reading – Set Public Hearing – 04/21/2015

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT